

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare:

That my residence, post office address and citizenship are as stated below next to my name.

That I verily believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

the specification of which (check one)

() is attached hereto.

(x) was filed on 8 September 2003 as

Application Serial No. PCT/AU2003/001172

and was amended on _____

(if applicable)

That I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

That I acknowledge the duty to disclose information known to be material to patentability of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

That I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate on this invention having a filing date before that of the application on which priority is claimed:
Prior Foreign Application(s)

2002951304

(Number)

Australia

(Country)

9 September 2002

(Day/Month/Year Filed)

Priority Claimed

☒

Yes

☐

No

☐

Yes

☐

No

(Number)

(Country)

(Day/Month/Year Filed)

That all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

POWER OF ATTORNEY

I hereby appoint the attorneys associated with Customer Number **24628**, of the law firm of WELSH & KATZ, LTD. with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith.

CORRESPONDENCE ADDRESS

The address associated with

Customer Number:

24628

(WELSH & KATZ, LTD.)

Phone: (312) 655-1500)

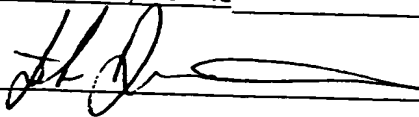
Should be used for all correspondence in this application.

Full name of sole or first
joint inventor:

John Anthony DUNNE

Inventor's signature:

x



Date:

x

20-4-05

Mailing Address:

2/16 St. Marks Close, Dingley, Victoria 3172, Australia

Residence:

"same as above"

Citizenship:

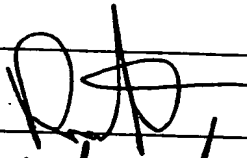
Australia

Full name of sole or second
joint inventor:

Reuven AVITAL

Inventor's signature:

x



Date:

x

20/MAY/2005

Mailing Address:

6 Saville Court, Templestowe, Victoria 3106, Australia

Residence:

"same as above"

Citizenship:

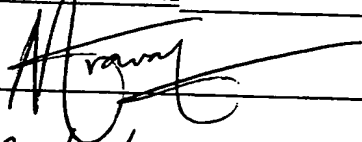
Australia

Full name of sole or third
joint inventor:

Hadrian Nicholas FRAVAL

Inventor's signature:

x



Date:

x

20/4/05

Mailing Address:

479 Warrandyte-Ringwood Road, South Warrandyte,

Victoria 3134, Australia

Residence:

"same as above"

Citizenship:

Australia

Additional pages listing additional inventors attached ☐ Yes ☐ No

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

PATENTS ONLY

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To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

John Anthony DUNNE
Reuven AVITAL
Hadrian Nicholas FRAVAL

Additional names(s) of conveying party(ies)

☐ Yes ☒ No

3. Nature of conveyance:

- ☒ Assignment ☐ Merger
☐ Security Agreement ☐ Change of Name
☐ Other _____

Execution Date: April 20 and May 20, 2005

2. Name and address of receiving party(ies):

Name: VectorBeam Technologies PTY LTD.

Address: 76 Herald Street

City: Cheltenham State/Prov.: Victoria

Country: Australia ZIP: 3192

Additional name(s) & address(es)

☐ Yes ☒ No

4. Application number(s) or patent numbers(s):

If this document is being filed together with a new application, the execution date of the application is: _____

Patent Application No. Filing date

B. Patent No.(s)

Additional numbers

☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: GERALD T. SHEKLETON

Registration No. 27,466

Address: 120 South Riverside Plaza

22nd Floor

City: CHICAGO State/Prov.: Illinois

Country: U.S.A. ZIP: 60606-3912

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 3.41):.....\$ 40.00

☒ Enclosed - Any excess or insufficiency should be credited or debited to deposit account☐ Authorized to be charged to deposit account

8. Deposit account number:

23-0920

(Attach duplicate copy of this page if paying by deposit account)

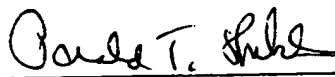
DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

GERALD T. SHEKLETON

Name of Person Signing



Signature

JULY 28, 2005

Date

3

Total number of pages including cover sheet, attachments, and document:

Mail documents to be recorded with required cover sheet information to:

Mail Stop Assignment Recordation Services
Director of the United States Patent and Trademark Office
2000 Pennsylvania Avenue, N.W., Washington, D.C. 20540

ASSIGNMENT

WHEREAS, I/WE

John Anthony DUNNE, an Australian citizen of 2/16 St. Marks Close, Dingley, Victoria 3172, Australia;
Reuven AVITAL, an Australian citizen of 6 Saville Court, Templestowe, Victoria 3106, Australia;
Hadrian Nicholas FRAVAL, an Australian citizen of 479 Warrandyte-Ringwood Road, South Warrandyte, Victoria 3134, Australia

hereinafter referred to as Assignor (collectively if more than one inventor is listed above), have invented certain new and useful improvements in A spotlight

the specification of which:

- (a) ☐ was executed on even date herewith;
(b) ☐ was filed on _____ as ☐ Application No. _____ or
☐ Express Mail No., as Application No. not yet known _____ and was amended
on _____ (if applicable); or
(c) ☒ was described and claimed in PCT International Application PCT/AU2003/001172
filed on 8 September 2003 and as amended under PCT Article 19 on _____ (if
any) and/or under PCT Article 34 on _____ (if any).

AND WHEREAS, **NOW KNOWN AS**
VECTORBEAM TECHNOLOGIES PTY LTD.
VECTOR SCIENTIFIC PTY LTD., of 76 Herald Street, Cheltenham, Victoria 3192, Australia


(hereinafter referred to as Assignee) desires to acquire the entire rights, title, and interest in and to the said improvements with respect to the United States of America, its territories and possessions.

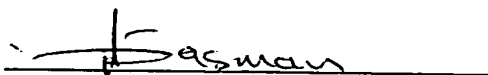
NOW, THEREFOR, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Assignor hereby acknowledges that it has sold, assigned, transferred and set over, and by these presents does hereby sell, assign, transfer and set over, unto Assignee, its successors, legal representatives and assigns, the entire right, title, and interest in the United States of America, and its territories and possessions in, to and under said improvements, and any Patent Applications in the United States of America and all divisions, renewals and continuations thereof, and all Patents of the United States of America which may be granted thereon and all reissues and extensions thereof, and all rights of priority under International Conventions; and Assignor hereby authorizes and requests the Commissioner of Patents of the United States of America to issue all Patents for said improvements to Assignee, its successors, legal representatives and assigns, in accordance with the terms of this instrument.

AND ASSIGNOR HEREBY covenants and agrees that it will communicate to Assignee, its successors, legal representatives and assigns, any facts known to it respecting said improvements, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing and reissue applications, make all rightful oaths and generally do everything possible to aid Assignee, its successors, legal representatives and assigns, to obtain and enforce proper patent protection for said improvements in the United States of America.

IN TESTIMONY WHEREOF, Assignor intending to be legally bound has hereunto affixed its signature.

This 20 day of APRIL, 2005


Signature of **John Anthony DUNNE**


Witness

This 20 day of MAY, 2005

x *[Signature]*

Witness

[Signature]

Signature of **Reuven AVITAL**

This 20th day of April, 2005

x *[Signature]*

Witness

[Signature]

Signature of **Hadrian Nicholas FRAVAL**

This _____ day of _____, 20

Witness

Signature of

This _____ day of _____, 20

Witness

Signature of